

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF MAY 1, 2000

Mayor Robert E. Walkup called the Study Session to order at 12:05 Noon in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Steve Leal, (Ward 5)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Carol West, (Ward 2)
Counc. Jerry Anderson, (Ward 3)
Counc. Shirley C. Scott, (Ward 4)
Counc. Fred Ronstadt, (Ward 6)

STAFF: Luis G. Gutierrez, City Manager
Thomas J. Berning, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Franchise Renewal – TEP and SouthWest Gas (City-Wide) SS/MAY1-00-196</p> <p>Council Member West MOVED, SECONDED Council Member Scott, that Mayor and Council go into Executive Session for discussion or consultation for legal advice with the attorneys for the City of Tucson pursuant to A.R.S. 38.431.03 (A) (3) in the case of Franchise Renewal – TEP and SouthWest Gas.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>RECESS: 12:07 P.M. RECONVENE: 1:55 P.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 12:08 P.M. to 1:54 P.M.</p>	

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<p>Council Member West MOVED, SECONDED by Council Member Anderson to return to Open Session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>																																																	
<p>2. Mayor and Council Direction Regarding Executive Session – Franchise Renewal – TEP and SouthWest Gas (City-Wide) SS/MAY1-00-197</p> <p>Council Member West MOVED, SECONDED by Council Member Scott, to direct the City Attorney to proceed as directed in Executive Session regarding Franchise Renewal – TEP and SouthWest Gas.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>																																																
<p>3. Unallocated Youth Funds (City-Wide) SS/MAY1-00-195</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ibarra to allocate the following Youth Funds:</p> <table data-bbox="284 940 958 1705"> <tr><td>Kidco</td><td>\$ 483,148</td></tr> <tr><td>Midco/Hico</td><td>50,523</td></tr> <tr><td>Therapeutic Summer Day Camps</td><td>32,300</td></tr> <tr><td>Homework Help</td><td>25,000</td></tr> <tr><td>Academic Enrichment</td><td>18,890</td></tr> <tr><td>Schoolyear/Summer Neigh.Emp. Prg.</td><td>300,000</td></tr> <tr><td>School Plus Jobs</td><td>190,000</td></tr> <tr><td>Middle School Summer Enrichment</td><td>150,000</td></tr> <tr><td>UofA Instep</td><td>75,000</td></tr> <tr><td>Pledge-A-Job</td><td>24,000</td></tr> <tr><td>Academic Without Walls</td><td>30,000</td></tr> <tr><td>Jobs For Today's Students</td><td>80,012</td></tr> <tr><td>Artworks @ Toole</td><td>100,000</td></tr> <tr><td>Artworks in Neighborhoods</td><td>50,000</td></tr> <tr><td>Multimedia Middle School</td><td>26,000</td></tr> <tr><td>Buy Down of Out of School Time Care</td><td>52,000</td></tr> <tr><td>Buy Down of Out of School Time Care</td><td>24,750</td></tr> <tr><td>Child & Family Resources</td><td></td></tr> <tr><td>Buy Down of Out of School Time Care(Amphi Ext)</td><td>20,000</td></tr> <tr><td>Exploring Our Future</td><td>200,000</td></tr> <tr><td>JobPath</td><td>500,000</td></tr> <tr><td>Youth Policy Strategy Implementation</td><td>55,000</td></tr> <tr><td>Maccabbi Games</td><td><u>30,000</u></td></tr> <tr><td></td><td>\$2,516,623</td></tr> </table> <p>Vice-Mayor Leal offered an amendment to add capacity so the total allocation equals \$3,000,000.</p> <p>3. Unallocated Youth Funds (City-Wide) SS/MAY1-00-195 (CONTINUED)</p>	Kidco	\$ 483,148	Midco/Hico	50,523	Therapeutic Summer Day Camps	32,300	Homework Help	25,000	Academic Enrichment	18,890	Schoolyear/Summer Neigh.Emp. Prg.	300,000	School Plus Jobs	190,000	Middle School Summer Enrichment	150,000	UofA Instep	75,000	Pledge-A-Job	24,000	Academic Without Walls	30,000	Jobs For Today's Students	80,012	Artworks @ Toole	100,000	Artworks in Neighborhoods	50,000	Multimedia Middle School	26,000	Buy Down of Out of School Time Care	52,000	Buy Down of Out of School Time Care	24,750	Child & Family Resources		Buy Down of Out of School Time Care(Amphi Ext)	20,000	Exploring Our Future	200,000	JobPath	500,000	Youth Policy Strategy Implementation	55,000	Maccabbi Games	<u>30,000</u>		\$2,516,623	
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<p>Amendment accepted.</p> <p>Council Member Anderson added to the motion an allocation of \$7,400 for Afterschool Magazine Project and \$10,000 for the Alliance for Community Maintenance Enterprises – Skrappy Community Youth Center.</p> <p>Amendment acceptable to the second.</p> <p>Luis Gutierrez, City Manager, recommended against capacity for a particular line item, and advised he would build capacity into the general budget.</p> <p>Council Member West requested this item be continued until further along in the budget process.</p> <p>There did not appear to be Mayor and Council consensus.</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West, a substitute motion to approve the City Manager’s recommendation with the caveat that the funding for Jobpath only be released on a \$1 per \$1 basis with the support from Pima County.</p> <p>Mayor Walkup requested the maker of the substitute motion consider directing the City Manager to bring back a distribution for an additional \$200,000 going to the most effective programs (highest and best use.)</p> <p>The maker and second of the substitute motion agreed to include the Mayor’s request.</p> <p>Substitute motion PASSED by a vote of 4 to 3, (Vice-Mayor Leal, Council Members Anderson and Ibarra dissenting).</p>	<p><u>CITY MANAGER’S</u> <u>OFFICE (LIZ MILLER)</u> Is responsible</p> <p><u>DIR. OF BUDGET</u> <u>& RESEARCH</u> Is informed</p>
<p>3. Unallocated Youth Funds (City-Wide) SS/MAY1-00-195 (CONTINUED)</p>	

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<p>Council Member West MOVED, SECONDED by Council Member Ronstadt that the monitoring of JobPath be assigned to staff who represent the City on the Workforce Investment Board. That includes Michelle Pierson from Economic Development and Karen Thoreson from Community Services. This can serve as an incremental step to having all City programs dealing with workforce development coordinated both internally, and with other workforce coordination efforts in the community.</p> <p>Motion PASSED by a vote of 5 to 2, (Council Members Anderson and Ibarra dissenting).</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p> <p><u>DIRS. OF BUDGET & RESEARCH and ECON. DVLPMNT.</u> Are informed</p>
<p>4. Proposed Vacation and Exchange of Right of Way of Ash Avenue for S Stone Avenue, Block 30 City of Tucson RES 2000-054 (Ward 1) SS/MAY1-00-192</p> <p>Discussed as part of the Regular Meeting.</p>	<p>See AAR&S of the Regular Meeting of 5/1/00, Item #4</p>
<p>5. Boards, Committees and Commissions (City-Wide) SS/MAY1-00-191</p> <p>Discussed as part of the Regular Meeting.</p>	<p>See AAR&S of the Regular Meeting of 5/1/00, Item #6</p>
<p>6. Mayor and Council Discussion of Regular Agenda SS/MAY1-00-193</p> <p>Council Member West requested Consent Item 3-C be considered separately.</p>	<p><u>CITY CLERK</u> Is informed</p>
<p>7. Annual Plan: 2000-2001 Update to the City of Tucson/Pima County Consolidated Plan, including Community Development Block Grant (CDBG) Allocations (City-Wide) SS/MAY1-00-187</p>	

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<ul style="list-style-type: none"> • Annual Plan be approved as presented and incorporated into the 5 year strategy. • Recommendations included in the plan for the Emergency Shelter Grant Program and the HOME Program description are accepted. • The following agencies receive Community Development Block Grant Program awards. 																																																																					
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<div> Our Town Family Center \$ 18,000 Pan Asian Community Alliance \$ 15,000 Parent Aid \$ 25,000 Parent Connection \$ 30,000 Parents Anonymous of Arizona, Inc \$ 10,000 Pima County Homeless Teen Student Project \$ 15,000 Pima County Jackson Employment Center \$ 25,000 Pima Prevention Partnership \$ 25,000 Pima Youth Partnership \$ 10,000 Pio Decimo Center \$ 30,000 Pio Decimo Center \$ 20,000 Pio Decimo Center \$ 10,000 Primavera Builders, Inc \$ 20,000 Primavera Services \$ 50,000 Primavera Services \$ 50,000 Rehab Collaboration \$ 1,900,000 RISE, Inc \$ 250,000 RISE, Inc \$ 20,000 Southern Arizona AIDS Foundation \$ 65,000 Southern Arizona AIDS Foundation \$ 24,000 Southern Arizona Center Against Sexual Assault \$ 15,000 Southern Arizona Center Against Sexual Assault \$ 13,000 Southern Arizona Center Against Sexual Assault \$ 30,000 Southern Arizona Council of Camp Fire, Inc \$ 200,000 Southern Arizona Housing \$ 35,000 Sun Sounds Radio Reading Service \$ 10,000 TABVI \$ 25,000 Travelers Aid Society of Tucson, Inc \$ 58,000 Tucson Center for Women & Children \$ 10,000 Tucson Center for Women & Children \$ 10,000 Tucson International Alliance of Refugee Communities, Inc \$ 10,400 Tucson Metropolitan Ministry \$ 10,000 Tucson Metropolitan Ministry \$ 25,000 Tucson Shalom House \$ 80,000 Tucson Urban League \$ 90,000 Tucson Urban League \$ 30,000 Tucson Urban League \$ 20,000 Tucson Urban League \$ 10,000 Voices:Community Stories Past and Present, Inc \$ 10,000 Volunteer Center of Tucson \$ 25,000 \$ 6,144,000 </div>	
7. Annual Plan: 2000-2001 Update to the City of Tucson/Pima County Consolidated Plan, including Community Development Block Grant (CDBG) Allocations (City-Wide) SS/MAY1-00-187 (CONTINUED)	

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<p>Mayor and Council further recommended that:</p> <ul style="list-style-type: none"> • Re-allocation funds, if available, and not to exceed \$10,000 be used to facilitate a collaborative effort by Domestic Violence agencies for the establishment of a strategic plan which creates a continuum of services in the City of Tucson. • That the Housing Rehabilitation Collaborative give an update report to the Mayor and Council in 9 months from their funding date. That this update includes: how often they meet, goals/objectives, performance measures, policy on waiting lists and an accounting of actual projects either completed or planned. <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Anderson MOVED, SECONDED by Council Member West to create a work group, including representatives from Human Service community and CDAC, to start working this summer to review the CDBG process and return next fall with recommendations.</p> <p>Vice-Mayor Leal suggested we work to get the City, the United Way and the County to adopt exactly the same application forms that include a methodology for evaluation.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>(Counc. Scott departed at 1:43 p.m. and returned at 1:44 p.m.) (Vice-Mayor Leal departed at 1:44 p.m. and returned at 1:46 p.m.) (Counc. Ibarra departed at 1:45 p.m. and returned at 1:46 p.m.)</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p>
<p>RECESS: 1:56 P.M. RECONVENE: 3:39 P.M. MAYOR AND COUNCIL: ALL PRESENT (EXCEPT COUNCIL MEMBER IBARRA ABSENT/EXCUSED). STAFF: ALL PRESENT</p>	
<p>11. South 6th/12th Avenue Safe Summer – 2000 Program (Wards 1 and 5) SS/MAY1-00-198</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Scott, to direct staff to:</p>	<p><u>CITY MANAGER'S OFFICE</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1.) take a look at a South Tucson Ordinance that gives the police the ability to arrest people who are on property after hours</p> <p>2.) explore the idea of creating a methodology that TPD can use to monitor calls in terms of public nuisance and problem businesses,</p> <p>3.) review the cruising ordinance currently used by Tempe, Arizona, and</p> <p>4) look for a way to better engage the Community and families around the issue of responsibility and accountability.</p> <p>Mayor Walkup requested that steps be taken to ensure youth have a role in this process.</p> <p>Vice-Mayor Leal stated that he would like a future agenda item scheduled to create a Youth Advisory Commission for TPD.</p> <p>Council Member Ronstadt offered an amendment to the motion to direct staff to schedule a joint meeting with elected representatives from high school student bodies.</p> <p>Amendment accepted.</p> <p>Vice-Mayor Leal also requested staff research where and how youth acquire alcohol and if appropriate, register a complaint with the State Liquor Board.</p> <p>Luis Gutierrez, City Manager, offered to return next Monday (May 8, 2000) with as much of the requested information as possible.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	<p><u>AGENDA COMMITTEE</u> Is informed</p> <p><u>CHIEF OF POLICE</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>CITY MANAGER'S OFFICE</u> Is responsible</p> <p><u>CHIEF OF POLICE</u> Is responsible</p> <p><u>CITY MANAGER'S OFFICE</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>8. Five-Year Consolidated Plan: 2000-2005 City of Tucson and Pima County Consolidated Plan (City-Wide) SS/MAY1-00-188</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to approve the City Manager's recommendation.</p>	<p><u>DIR. OF COMM SERVICES</u></p>

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<p>Motion PASSED by a vote of 5 to 0, (Council Members Leal and Ibarra Absent/Excused).</p> <p>(Vice-Mayor Leal departed at 4:09 P.M. and returned at 4:15 P.M.)</p>	<p>Is responsible</p>
<p>9. Mayor and Council Discussion of Future Agendas SS/MAY1-00-194</p> <p>Council Member Ronstadt requested a joint meeting with the Citizen's Budget Advisory Commission be scheduled and to schedule quarterly meetings.</p> <p>Council Member Ronstadt advised he would be sending a letter to Pima County and the Joint Cities requesting Ad Hoc meetings be scheduled to discuss legislative issues.</p> <p>Council member Scott requested two request for funds items be scheduled for May 8, 2000:</p> <ol style="list-style-type: none"> 1) Pan Asian Center 2) Odyssey of the Mind <p>Council Member Scott also requested that a presentation from the National Guard be scheduled.</p> <p>Council Member Anderson requested a request for funds for Million Mom March be placed on the May 8, 2000 agenda</p> <p>Council Member Anderson also requested an item supporting the existence of Tortolita be scheduled for May 8, 2000.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p> <p><u>OFFICE OF INTGVL. AFFAIRS</u> Is informed</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF ECON. DEVELOPMENT</u> Is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>CITY ATTORNEY</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>10. Review of the 2000-01 Recommended Budget – Non-Departmental, Elected and Official, and Organizational Support Program Categories (City-Wide) SS/MAY1-00-190</p> <p><u>OUTSIDE AGENCIES</u> Vice-Mayor Leal requested City staff meet with Pima Animal Control staff</p>	<p><u>DIR. OF BUDGET & RESEARCH</u></p>

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<p>to discuss Pima Animal Control's cost of service.</p> <p>Vice-Mayor Leal requested that significant allocations that have logical connections in more than one component be cross referenced.</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West to increase the budget by \$140,000 to fund the Industry clusters through the Greater Tucson Economic Council (GTEC) with a process for distribution.</p> <p>Vice-Mayor Leal amended the motion to request that GTEC – Industry Clusters be held to the same accountability/auditing, methodologies for anyone pursuing workforce (economic) development.</p> <p>Amendment accepted.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Scott to increase GTEC funding by \$80,000 from \$520,000 to \$600,000.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to increase the budget for the Metropolitan Tucson Convention and Visitor's Bureau (MTCVB) by \$145,000 to \$2,395,000 with the increase for marketing with the Tucson Convention Center to improve convention bookings.</p> <p>Council Member Anderson offered an amendment to conduct a six-month review of this budget, pending the passage of a Statewide referendum.</p> <p>Amendment accepted.</p> <p>Motion was clarified to state the increase is capacity only, only with a six month review schedule for January, 2001.</p>	<p>Is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u></p> <p>Is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u></p> <p>Is informed</p> <p><u>DIR. OF ECON. DEVELOPMENT</u></p> <p>Is informed</p> <p><u>DIR. OF BUDGET & RESEARCH</u></p> <p>Is responsible</p> <p><u>DIR. OF CONVENTION CENTER</u></p> <p>Is informed</p>
<p>10. Review of the 2000-01 Recommended Budget – Non-Departmental, Elected and Official, and Organizational Support Program Categories (City-Wide) SS/MAY1-00-190 (CONTINUED)</p> <p>Motion PASSED by a vote of 5 to 1, (Council Member. Anderson dissenting).</p>	<p><u>DIR. OF BUDGET & RESEARCH</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Anderson MOVED, SECONDED by Council Member Ronstadt to approve the City Manager's recommended budgets for the Tucson Gem and Mineral Society and the El Tour de Tucson.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused.)</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ronstadt to approve the City Manager's recommended budget for Tucson Pima Arts Council (TPAC).</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused.)</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West to approve the City Manager's recommended budget for the Tucson Arts District and to add \$290,000 capacity.</p> <p>Council Member Anderson offered a substitute motion, SECONDED by Vice-Mayor Leal to approve the City Manager's recommended budget for the Tucson Arts District.</p> <p>Substitute motion PASSED by a vote of 5 to 1, (Council Member Ronstadt dissenting, Council Member Ibarra Absent/Excused).</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott made a substitute motion to approve the City Manager's recommended budgets for the remaining cultural enrichment programs with the addition of \$5,000 to Sister Cities Association.</p> <p>Substitute motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	<p>Is responsible</p>
<p>10. Review of the 2000-01 Recommended Budget – Non-Departmental, Elected and Official, and Organizational Support Program Categories (City-Wide) SS/MAY1-00-190 (CONTINUED)</p> <p>Council Member Anderson MOVED, SECONDED by Council Member</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Scott to approve the City Manager's recommended budgets for the Human Affairs programs with funding for the Human Relations Commission at \$6,820 and funding for the Tucson Commission on Disabilities Issues at \$5,250.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p> <p>Council Member Anderson MOVED, SECONDED by Council Member west to approve the City Manager's recommended budget for the Tucson – Pima County Office of Emergency Services.</p> <p>Motion PASSED by a vote of 6 to 0, (Counc. Ibarra Absent/Excused).</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Ronstadt to fund the Domestic Violence Commission at \$42,410.</p> <p>Motion PASSED by a vote of 6 to 0, (Counc. Ibarra Absent/Excused).</p> <p>Council Member Anderson MOVED, SECONDED by Council Member West to approve the City Manager's recommended budgets for the remaining Community, Health and Safety Programs except for the Community Food Bank which should be funded at \$38,000. Council Member Ronstadt offered an amendment to fund the Community Mediation Program at \$76,050.</p> <p>Motion accepted.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	
<p>10. Review of the 2000-01 Recommended Budget – Non-Departmental, Elected and Official, and Organizational Support Program Categories (City-Wide) SS/MAY1-00-190 (CONTINUED)</p> <p><u>ELECTED AND OFFICIAL</u></p> <p>Council Member Anderson requested consideration be given to adding</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>\$150,000 to the Ward 3 Council Office for remodeling.</p> <p>Luis Gutierrez, City Manager, advised staff would assess needs for all Council offices and include the numbers in the Budget Wrap-Up.</p> <p>Council Member Ronstadt and Vice-Mayor Leal requested information on the budget impacts for .5 FTE and/or 1.0 FTE increase in staffing for each Council office.</p> <p>Council Member Anderson also requested staff provide the budget impact of making all secretaries equal (@ Secretary II – Assign. Council Member, Range 119).</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to bring back the discussion of the Mayor and Council budget back next week.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Anderson to approve the City Manager’s recommended budgets for Office of the City Manager, City Clerk, Budget & Research, Finance, Procurement, Information Technology, Human Resources, and Operations.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p> <p>(Counc. West departed at 4:17 P.M. and returned at 4:20 P.M.)</p>	<p><u>CITY MANAGER’S OFFICE</u> Is responsible</p> <p><u>CITY CLERK</u> Is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is informed</p>
ADJOURNMENT: 5:36 P.M.	
<u>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK’S OFFICE</u>	